

WALES/GENESEE JOINT FIRE BOARD

MEETING NOTICE

Meeting will be held at the Wales/Genesee Fire Station 600 South Wales Rd.
Wales, WI 53183

Tuesday August 19, 2014 at 7:00p.m.

AGENDA:

1. Meeting notice verification
2. Roll call
3. Discussion/Action July 8, 2014 meeting minutes
4. Chief's report
5. Motion to convene into closed session pursuant to WI
State Statutes 19.85 (1) (c) Considering employment, promotion,
compensation or performance evaluation data of any public
employee over which the governmental body has jurisdiction or
exercises responsibility.
6. Reconvene into open session
7. Discussion/Action 2015 budget
8. Discussion/Action ambulance billing rates
9. Discussion/Action on Life Quest accounts receivable
10. Discussion/Action on vouchers
11. Correspondence
12. New Business
13. Next meeting date
14. Adjourn

Respectfully,

Judy Runde
Secretary/Treasurer
August 13, 2014

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipalities may be in attendance at the above meeting to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services contact the office at the above location.